



### **Board Meeting Agenda**

September 5, 2023, from 4:30 – 6:30 p.m.  
430 Beacon Lite Rd., Suite 150, Monument, CO 80132

- I. PRELIMINARIES
  - A. Call to order
  - B. Roll call
  - C. Welcome to guests
  - D. Pledge of Allegiance
  - E. Public Comment
  
- II. APPROVAL OF AGENDA
  
- III. CONSENT AGENDA
  - A. Approval of August 2023 Board Meeting Minutes
  
- IV. ACTION ITEMS
  - A. Home School Enrichment Programs September Open – Ken Witt
  
- V. DISCUSSION ITEMS
  - A. Board Retreat Update – Ken Witt
  - B. CMAS, SPF, DPF -Request to Consider- Ken Witt
  - C. Enrollment Update – Andy Franko
  - D. Legislative Issues and Updates – Amy Atwood
  - E. Policy Review – Ken Witt
    - i. Medical Services Policy
    - ii. Safe School Policy
  - F. Q4 Scorecards – Andy Franko
  - G. UIP Review – Andy Franko
  
- VI. OTHER BUSINESS
  - A. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to discuss potential litigation matters
  - B. Action related to matters discussed in executive session
  
- VII. BOARD REPORTS
  - A. Education and Operations
  - B. Finance
  
- VIII. ADJOURN